

AGENDA
TOWN OF BELLMONT
WEBEX TOWN BOARD MEETING
BELLMONT TOWN HALL VIA TELECONFERENCE
May 18, 2020

Pledge of Allegiance

- 1. Call the Town Board Meeting to order**
- 2. Any additions to the Agenda?**
- 3. Approval of Minutes of April 27, 2020 Board meeting will be done at our next Regular Board Meeting.**
- 4. Resolution providing for temporary Webex Town Board meeting done on 4/27/20.**
- 5. CDBG – 19 Status of Grant Progress for May. BEL-19-01 is out for Rebid.**
- 6. The 3 Mobile Home Replacement Grant was not awarded to Bellmont this year.**
- 8. Budget Amendments & Supervisor’s Monthly Financial Report ending April 30, 2020.**

- | | |
|-----------------------------------|--------------------------|
| a. Budget Amendments | d. Highway Fund |
| b. Month End Fund Balances | e. MBIA NY Class |
| C. General Fund | f. Budget Tracker |

Motion to accept the Supervisor’s Financial Reports and to audit and pay vouchers with attached bills or invoices.

Motion: _____ Second: _____

- 9. Highway Superintendent’s Report.**
 - a. 2020 Paving Project (CHIPS)**

10. Supervisors Report.

We have many items that need our action at a regular Board Meeting as soon as the current meeting restraints are lifted. Special Meetings ??

Mowing contracts, I can approve with pay same as last year.

**Board of Assessment Review transactions by mail, only this year.
Who do we pay?**

Final action on Owls Head church property purchase, yes or no.

Formal Resolution (provided by Brian Stewart) to form Special District for EMS Support, also schedule Public Hearing to explain actions and possible cost to public, looks like 27.368% of EMS groups proposed budget.

Approval to send out Lake Association Contracts for \$4,000 each.

Will we send out a Shared Highway Service contract similar to Town of Tupper Lake? If so I suggest it be for two years.

Need candidates to evaluate and make selection to replace the Town Assessor by September 2010. Establish level of salary and benefits.

Need to set date for joint meeting with Planning Committee.

Need to determine if Town Board wants to waive this year's Owls Head two meetings due to Board's load of unfinished business. Need to know very soon.

Looking forward are we going to honor the Judge's request for a Court Clerk in next year's budget & at what level?

What will our action be if State adjusts CHIPS lower in June? If State removes AIM for this year, If retirement assessment climbs higher due to market conditions?

I don't want to set off worry alarms, but we all have to be ready to make budget adjustments without a lot of reaction time provided.

11. Motion to adjourn:

Motion: _____ **Second:** _____ **Time:** _____